REGULAR CITY COUNCIL MEETING JUNE 5, 2003

PRESENT

Gayle Bunker Mayor

Wesley Bloomfield Council Member
Bruce Curtis Council Member
Margaret Dutson Council Member
Glen Swalberg Council Member

ABSENT

Robert Droubay Council Member Richard Waddingham City Attorney

ALSO PRESENT

Judy Sabey City Treasurer

Alan Riding Public Works Director
Ken Clark Asst. Public Works Director

Gregory Schafer
Leonard & Jeanette Hardy
Don Dafoe
City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building, and had been provided to the <u>Millard County Chronicle/Progress</u> and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The Council reviewed the proposed minutes of a Regular City Council Meeting held May 1, 2003. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held May 1, 2003, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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The Council reviewed the proposed minutes of a Public Hearing held May 15, 2003. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held May 15, 2003, as presented. The motion was <u>SECONDED</u> by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable, dated June 5, 2003, in the amount of \$50,177.38. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously

<u>UNFINISHED BUSINESS</u>

CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE NO. 03-206 AMENDING COLLECTION PROCEDURES FOR DELINQUENT DELTA CITY UTILITY ACCOUNTS

ORDINANCE NO. 03-206

AN ORDINANCE AMENDING SECTION 14-115 ENTITLED "APPLICATION FOR WATER SERVICE;" SECTION 14-121 ENTITLED "DELINQUENCY - DISCONTINUANCE OF SERVICE;" AND SECTION 14-215; "NONOWNER APPLICANTS" OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION) AS AMENDED, SETTING FORTH THE PROCEDURES REGARDING APPLICATIONS FOR WATER AND SEWER SERVICES, SECURITY DEPOSITS AND COLLECTIONS OF DELINQUENT ACCOUNTS AND/OR UNPAID FEES FOR WATER AND SEWER SERVICES PROVIDED BY DELTA CITY

In the absence of City Attorney Richard Waddingham, Mayor Bunker explained that this ordinance amends the procedures for collecting delinquent Delta City utility accounts. Mayor Bunker noted one correction which needs to be made to the ordinance; Page 6, Section D, Line 3-4, reading "owed Delta City to date" should be amended to read "owed Delta City to date of disconnection".

Council Member Wesley Bloomfield <u>MOVED</u> to adopt Ordinance No. 03-206, an ordinance amending Section 14-115 entitled "Application for Water Service;" Section 14-121 entitled "Delinquency - Discontinuance of Service;" and Section 14-215 entitled "Nonowner Applicants" of the Revised Ordinances of Delta City (1981 edition) <u>as amended</u>, setting forth the procedures regarding applications for water and sewer services, security deposits and collections of delinquent accounts and/or unpaid fees for water and sewer services provided by Delta City. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments

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or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield Yes
Bruce Curtis Yes
Robert Droubay Absent
Margaret Dutson Yes
Glen Swalberg Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: PROPOSED CURB / GUTTER AND SIDEWALK IMPROVEMENTS ON 200 EAST STREET AND 150 EAST STREET BETWEEN 200 NORTH AND 300 NORTH

Mayor Bunker noted that this matter had been discussed at the previous City Council meeting. He stated that, in the time since that meeting, he had talked with some other cities and individuals for additional input on the proposed \$10 per linear foot charge for replacement of the curb and gutter. At this time, Mayor Bunker recommended that homeowners be charged \$10 per linear foot, as previously discussed. He felt that, inasmuch as Delta City has a policy requiring homeowner participation in curb, gutter and sidewalk improvements, the cost sharing should be imposed. Mayor Bunker also recommended that a program be provided which would allow the property owners up to one year to pay the total amount.

City residents asked questions and expressed their opinion as to replacement of the curb, gutter and sidewalk in the area. The Council addressed all questions and considered all opinions.

Following discussion, Council Member Wesley Bloomfield MOVED to proceed with the curb, gutter and sidewalk improvement project on 200 East Street and 150 East Street between 200 North and 300 North and to charge property owners included in the project the amount of \$10 per linear foot for the improvements and to grant Mayor Bunker the discretion to work with individual homeowners on the method for payment of the amount due and do as deemed necessary to work with the homeowners. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker told those resident in attendance that it is not the intent of the Council to create a hardship on any property owner. It is the intent of the Council to improve the city and they are attempting to do so throughout the city. The Council is also attempting to stretch available funds as far as possible and to provide improvements for all areas of Delta City. There are difficult decisions to make and the Council is attempting to do the best they can with the funds available.

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<u>NEW BUSINESS</u>

CITY ATTORNEY RICHARD WADDINGHAM: RESOLUTION NO. 03-283 AMENDING LATE CHARGES AND RECONNECTION FEE ON DELINQUENT AND/OR DISCONNECTED WATER SERVICE

RESOLUTION NO. 03-283

A RESOLUTION AMENDING SECTION 10 OF RESOLUTION 84-110 ENTITLED "LATE CHARGES" BY ESTABLISHING A NEW LATE CHARGE AND RECONNECTION FEE ON DELINQUENT AND/OR DISCONNECTED WATER SERVICE.

In the absence of City Attorney Waddingham, Mayor Bunker stated that this resolution raises the late charges from \$2.00 to \$4.00 and raises the reconnection fee from \$25 to \$40.

Council Member Wesley Bloomfield <u>MOVED</u> to adopt Resolution No. 03-283, a resolution amending Section 10 of Resolution No. 84-110 entitled "Late Charges" by establishing a new late charge and reconnection fee on delinquent and/or disconnected water service. The motion was <u>SECONDED</u> by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. City Resident Lamar Stephenson asked why fees were being increased; were the current fees not covering costs. Mayor Bunker stated that the time and costs of collecting delinquent accounts and disconnecting and reconnecting water service is not being covered by the current fees. Mayor Bunker asked if there were any other comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield Yes
Bruce Curtis Yes
Robert Droubay Absent
Margaret Dutson Yes
Glen Swalberg Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: RECONSIDERATION OF DITCH TAX AND WATER RENTAL RATE FOR 2003

Mayor Bunker advised the Council that this matter had been discussed at a previous meeting. At that time, the Council determined that they wanted to charge the same ditch tax and water rental rate as was charged in 2002. However, the amounts were reversed and the Council voted to charge \$35 ditch tax and \$30 per acre foot water rental rate. The figures should have been \$30 ditch tax and \$35 per acre foot water rental rate.

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Council Member Wesley Bloomfield <u>MOVED</u> to adopt a ditch tax rate of \$30 and water rental rate of \$35 per acre foot for the 2003 irrigation season. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2003-2004

Mayor Bunker advised the Council that a public hearing needs to be set for the Delta City Final Budget for Fiscal Year 2003-2004.

Council Member Margaret Dutson <u>MOVED</u> to set a public hearing on Thursday, June 19, 2003 at 6:45 p.m., for the purpose of receiving public comment regarding the Delta City Final Budget for Fiscal Year 2003-2004. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Margaret Dutson asked if Paul Stephenson could address the Council to discuss an Eagle Scout project. Mr. Stephenson told the Council that, as an Eagle Scout project, he would like to upgrade playground equipment at the Neighborhood Park. He asked whether the Council had funds budgeted for new playground equipment and trees in the park. If there are no funds available for playground equipment or trees, he would like to build two four-on-four soccer fields. He has checked the park and determined that there is adequate room for the four-on-four soccer fields, without compromising the baseball field or basketball court. Mayor Bunker stated that the Council is looking at new playground equipment for the Neighborhood Park but has not yet budgeted funds for doing so. Council Members felt that, if a grant is obtained for trees at the park, the Scout group could plant the trees.

Council Members asked Mr. Stephenson to make a drawing of the proposed project for presentation to the Council. Mayor Bunker thanked Mr. Stephenson for attending the meeting and instructed him to bring his project drawing to Public Works Director Alan Riding when it is prepared. Mayor Bunker will review the project at that time and a decision on the Eagle Scout project will be made.

Public Works Director Alan Riding told the Council that the waterway on Main Street, which was in poor shape, has been replaced; it has cured and will be asphalted as soon as possible. When the asphalt has been applied, the street will be re-opened. They are currently working on the drainage problem on 300 East. If funds are available, the curb and gutter could be extended in that area.

Public Works Director Riding stated that the crew is also working on finishing up smaller projects

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while waiting to see if the 200 East and 150 East curb, gutter and sidewalk project is approved.

Mayor Bunker reported that Public Works Director Riding received a request from Utah Rural Water Association to serve as a member of the Policies and Procedures Governance Committee beginning August 1, 2003. The Committee generally meets once or twice per year. Council Members congratulated Public Works Director Riding on his invitation and approved his serving as a committee member.

Mayor Bunker stated that he had contacted Cecil and Ava Losee, who consented to acting as Grand Marshall for the Delta City 2003 Fourth of July celebration. He also asked Cecil to play his harmonica on the Patriotic Program.

Mayor Bunker told the Council that he had been asked about Delta City setting up a newspaper recycling center. He also stated that Public Works Director Riding had recently received notice of a recycling conference to be held in Salt Lake. He asked Council Members to think about whether Delta City should be doing some type of recycling. Asst. Public Works Director Ken Clark told the Council that the City of West Jordan provides containers and curbside pickup for recycling. Council Members felt that Delta City would not be interested in recycling if it were necessary to provide containers and pickup of recycled materials.

Mayor Bunker advised the Council that the Delta Area Chamber of Commerce Board had voted to refrain from providing an advertisement for the new printing of "Discovering Millard County" magazine. Mayor Bunker noted that Delta City had recently received a statement for \$385 for advertising in the magazine. Mayor Bunker had questioned why they were reprinting at this time, when he was told that there had been sufficient issues printed last year to be utilized for two years. Mayor Bunker also noted that Delta is one of the few cities which does not have a highway marker indicating where tourist information can be obtained. He suggested that, with the current state of disarray in the Millard County Tourism organization, perhaps Delta City should make certain that the information is available in the city building and can be easily located. Mayor Bunker asked Public Works Director Riding to contact UDOT for an official "Tourism Information" sign to be erected on Main Street. Mayor Bunker also suggested that Delta City and the Delta Area Chamber of Commerce combine their advertisement for the magazine. Council Member Wesley Bloomfield MOVED to combine the Delta City and Delta Area Chamber of Commerce advertisement for "Discovering Millard County" magazine. The motion was SECONDED by Council Member Bruce

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Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Glen Swalberg asked the Council for authorization to expend \$100 for an advertisement in a brochure which is provided to area motels. Council Member Wesley Bloomfield MOVED to authorize payment of \$100 for the advertisement in the Motel Guest Directory brochure printed by the motel association. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Wesley Bloomfield asked Mayor Bunker if he had obtained any additional information regarding a possible skate park location from Millard County Commissioners. Mayor Bunker responded that he has asked to be on the Commission agenda but was not put on for the upcoming meeting. He will attempt to be on the agenda for the following week.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Margaret Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:30 p.m.

GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 06-19-03

